

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021879

Entity Name: FOUR LUCKY GUYS, LLC

Current Principal Place of Business:

6401 CONGRESS AVENUE
SUITE 250
BOCA RATON, FL 33487

Current Mailing Address:

6401 CONGRESS AVENUE
SUITE 250
BOCA RATON, FL 33487 US

FEI Number: 20-0045002

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOWER, TANYA L. ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH ST, 15TH FLOOR
FORT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TANYA L. BOWER, ESQ.

03/18/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name MORENO, ALEJANDRO
Address 6401 CONGRESS AVENUE, SUITE 250
City-State-Zip: BOCA RATON FL 33487

Title MANAGER
Name MARELLO, ROBERT
Address 6401 CONGRESS AVENUE, SUITE 250
City-State-Zip: BOCA RATON FL 33487

Title MANAGER
Name LIST, MICHAEL
Address 6401 CONGRESS AVENUE, SUITE 250
City-State-Zip: BOCA RATON FL 33487

Title MANAGER
Name ARNOLD, TOM
Address 6401 CONGRESS AVENUE, SUITE 250
City-State-Zip: BOCA RATON FL 33487

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEJANDRO MORENO

MANAGER

03/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date